



City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor
Floyd Petersen, Mayor pro tempore
Robert Christman, Councilmember
Stan Brauer, Councilmember
Robert Ziprick, Councilmember

COUNCIL AGENDA: October 12, 2004

TO: City Council

VIA: Dennis R. Halloway, City Manager

FROM: T. Jarb Thaipejr, Public Works Director/City Engineer

SUBJECT: Request for Approval to Submit an Application for the 2002 Resources Bond Act Youth Soccer and Recreation Development Grant Program for the Proposed Sport Lighting Improvement at the City's Baseball Park.

RECOMMENDATION

It is recommended that the City Council authorize staff to submit an application for the 2004 Resources Bond Act Youth Soccer and Recreation Development Grant Program.

BACKGROUND

At present, the City's Baseball Park has three (3) baseball fields to serve the local youth baseball organizations and its residents. During construction, electrical conduits and pull boxes were installed in the anticipation of the field lighting, when funding became available.

Recently, City staff became aware of a grant program that is available through the State of California, Resources Agency, Department of Parks and Recreation to foster the development of new youth soccer, baseball, softball, and basketball recreation opportunities in the state.

ANALYSIS

Staff has determined that this grant can be used to purchase and install lighting at two of the three fields. Funding of this grant will be in the amount of \$264,000.

FISCAL IMPACT

There is no financial impact associated with the approval of this grant application.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for grants to eligible applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Youth Soccer and Recreation Development Program and the grant Project shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the applicant's governing body to certify by resolution the approval of the application before submission of said application to the state; and

WHEREAS, the applicant will enter into a contract with the State of California for the project:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Loma Linda hereby:

1. Approves the filing of an application for local assistance funds from the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

PASSED, APPROVED AND ADOPTED this 12th day of October 2004 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Karen Gaio Hansberger, Mayor

ATTEST:

Pamela Byrnes-O'Camb, City Clerk